



AGENDA
REGULAR WATER BOARD MEETING
TUESDAY, FEBRUARY 17, 2015 AT 6:00 P.M.
CITY COMMISSION CHAMBERS
224 SAVAGE AVENUE

Call to Order

Roll Call

Approval of Minutes of the January 20, 2015 Regular Water Board Meeting

1. Consideration of Structural Engineering Proposal for Cimarron Presedimentation Building Repairs – Quiroga/Pfeiffer Engineering Corp
2. Consideration of Construction Management Proposal for Hospital Drive Lift Station – Engineering Analytics, Inc.
3. Consideration of Lake Dorothy Spillway and Outlet Works Rehabilitation Proposal – Engineering Analytics, Inc.
4. Consideration of Proposal to Update Forty Year Water Plan/Water Audit/Conservation Plan – Daniel B. Stephens & Associates, Inc.
5. Consideration of Proposal for Segerstrom Creek Restoration Construction Management and Monitoring – Riverbend Engineering, Inc.
6. Consideration of Proposal for Segerstrom Creek Restoration Project Archaeological/Biological Services – Rocky Mountain Ecology, Inc.
7. Manager's Report
8. Financial Reports
9. Old Business & Miscellaneous
10. Items from Citizens Present
11. Closed Executive Session Pursuant to 10-15-1(H)(5) Collection Bargaining – UMW Contract
12. Certification of Closed Executive Session

Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Raton Water Works at 575-445-3861 at least one week prior to the meeting or as soon as possible. Please contact Raton Water Works at 575-445-3861 if a summary or other type of accessible format is needed.